



(Translation)

REF. BLA 19/2558

April 29, 2015

Subject: The Resolutions of the 2015 Annual General Meeting of Shareholders

Attention: The President

The Stock Exchange of Thailand

Bangkok Life Assurance Public Company Limited would like to notify the resolutions of the 2015 Annual General Meeting of Shareholders which was held on Wednesday 29, April 2015, 09.00 a.m. at the auditorium on 7<sup>th</sup> floor, Head Office, Bangkok Life Assurance Public Company Limited No. 23/115-121, Royal City Avenue, Rama 9 Road, Bangkok, as following details:-

1. To certify the Minutes of the Extraordinary Shareholders' Meeting No. 2/2557

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, certified the Minutes of the Extraordinary Shareholders' Meeting No. 2/2557 with the following votes:-

- Approved	1,418,105,570	votes, or	100.0000	%
- Disapproved	0	votes, or	0.0000	%
- Abstained	0	votes, or	0.0000	%
Total	1,418,105,570	votes, or	100.0000	%

2. To acknowledge the operation result for 2014

Resolution: The meeting acknowledged the operating result for the year 2014.



3. To approve the financial statements for the year ended December 31, 2014

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the financial statements for the year ended December 31, 2014 which was reviewed by the Audit Committee of the company and audited and signed by the certified accounting auditor, Mr. Chanchai Sakulkoedsin from KPMG Phoomchai Audit Co., Ltd. with the following votes:-

- Approved	1,422,669,970	votes, or	99.9966	%
- Disapproved	48,000	votes, or	0.0034	%
- Abstained	0	votes, or	0.0000	%
Total	1,422,717,970	votes, or	100.0000	%

4. To approve the appropriation of profit for the year 2014 and determine dividend payment

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the appropriation of baht 49 million of net profit to the legal reserve for the year of 2014. Therefore, the Company legal reserve at year-end 2014 will be baht 170.80 million. The meeting also approved the final dividend payment for the operating period July 1 - Dec 31, 2014 at the rate of baht 0.46 per share which was paid from retained earnings of which the corporate income tax paid was 25%. With the interim dividend of baht 0.45 per share or baht 545.74 million being paid, by paying in cash dividend at the rate of baht 0.05 per share or baht 60.64 million and paying stock dividend at the rate of baht 0.40 per share or baht 485.10 million, the total dividend payment would be baht 0.91 per share. The amount of final dividend payment will depend on number of shares on the record date for the right to receive the dividend which will be on May 13, 2015. The closing date of register book will be on May 14, 2015 and dividend payment date will be on May 25, 2015. Details of the votes are as follow:-



- Approved	1,422,743,870	votes, or	99.9995	%
- Disapproved	7,000	votes, or	0.0005	%
- Abstained	0	votes, or	0.0000	%
Total	1,422,750,870	votes, or	100.0000	%

5. To approve the election of directors

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, resolved to appoint Mr. Choedchu Sophonpanich to reassume as company's director with the following votes:-

- Approved	1,358,908,234	votes, or	99.9995	%
- Disapproved	7,280	votes, or	0.0005	%
- Abstained	3,200	votes, or	0.0000	%
Total	1,358,918,714	votes, or	100.0000	%

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, resolved to appoint Mrs. Ruchanee Nopmuang to reassume as company's director with the following votes:-

- Approved	1,358,892,514	votes, or	99.9995	%
- Disapproved	7,280	votes, or	0.0005	%
- Abstained	34,920	votes, or	0.0000	%
Total	1,358,934,714	votes, or	100.0000	%

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, resolved to appoint Mrs. Savitri Ramyarupa to reassume as company's director with the following votes:-

- Approved	1,358,793,814	votes, or	99.9959	%
- Disapproved	55,280	votes, or	0.0041	%
- Abstained	85,620	votes, or	0.0000	%
Total	1,358,934,714	votes, or	100.0000	%



Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, resolved to appoint Mr. Kazuhide Toda to reassume as company's director with the following votes:-

- Approved	1,358,847,514	votes, or	99.9959	%
- Disapproved	55,280	votes, or	0.0041	%
- Abstained	10,520	votes, or	0.0000	%
Total	1,358,913,314	votes, or	100.0000	%

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, resolved to appoint Mr. Yuichi Honda as company's director with the following votes:-

- Approved	1,358,847,814	votes, or	99.9995	%
- Disapproved	7,280	votes, or	0.0005	%
- Abstained	61,220	votes, or	0.0000	%
Total	1,358,916,314	votes, or	100.0000	%

6. To approve the director's remuneration for 2015

Resolution: The meeting, by not less than two-thirds of votes of shareholders of attending the meeting and casting votes, approved the directors' remuneration for 2015 not exceeding 16.70 million baht with the following votes:-

- Approved	1,422,661,350	votes, or	99.9862	%
- Disapproved	170,120	votes, or	0.0120	%
- Abstained	25,840	votes, or	0.0018	%
Total	1,422,857,310	votes, or	100.0000	%

7. To approve the appointment of company's auditor and determine auditor's remuneration for 2015

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, resolved to appoint the Certified Accounting Auditor from EY Office Ltd. as follows:-



1. Mrs. Nonglak Pumnoi CPA Registration No. 4172 and/or
2. Ms. Somjai Khunapasut CPA Registration No. 4499 and/or
3. Ms. Rachada Yongsawadvanich CPA Registration No. 4951

Any of the above certified public accountants will perform audits and provide opinions on the Company financial statements. In the event that none of them can perform their duty, EY Office Limited shall assign other certified public accountants of EY Office Limited to perform audits and provide opinions on the Company financial statements instead. In addition, the meeting approved the auditor's remuneration for 2015 at 1,600,000 baht.

Details of the votes are as follow:-

- Approved	1,422,825,470	votes, or	99.9995 %
- Disapproved	7,000	votes, or	0.0005 %
- Abstained	24,840	votes, or	0.0000 %
Total	1,422,857,310	votes, or	100.0000 %

Please be informed accordingly.

Yours sincerely,

(Mr. Sanor Thampipattanakul)

Company Secretary

Investor Relations Section

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